

**UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

RAMON MANUEL SANCHEZ-CASTRO,

Defendant.

2:21-CR-039-JAD-EJY

**Preliminary Order of Forfeiture**

This Court finds Ramon Manuel Sanchez-Castro pled guilty to Count One of a Two-Count Criminal Indictment charging him with possession with intent to distribute a controlled substance – heroin in violation of 21 U.S.C. § 841(a)(1). Criminal Indictment, ECF No. 14; Change of Plea, ECF No. 32; Plea Agreement, ECF No. 33.

This Court finds Ramon Manuel Sanchez-Castro agreed to the forfeiture of the property set forth in the Plea Agreement and the Forfeiture Allegation of the Criminal Indictment. Criminal Indictment, ECF No. 14; Change of Plea, ECF No. 32; Plea Agreement, ECF No. 33.

This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (b)(2), the United States of America has shown the requisite nexus between property set forth in the Plea Agreement and the Forfeiture Allegation of the Criminal Indictment and the offense to which Ramon Manuel Sanchez-Castro pled guilty.

The following property is (1) any property, real or personal, which constitutes or is derived from proceeds traceable to a violation of 21 U.S.C. § 841(a)(1), a specified unlawful activity as defined in 18 U.S.C. §§ 1956(c)(7)(A) and 1961(1)(D), or a conspiracy to violate such offense; (2) any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of violations of 21 U.S.C. § 841(a)(1); and (3) all moneys, negotiable instruments, securities, or other things of value furnished or intended to be

1 furnished in exchange for a controlled substance or listed chemical in violation of 21 U.S.C.  
2 § 841(a)(1), all proceeds traceable to such an exchange, and all moneys, negotiable  
3 instruments, and securities used or intended to be used to facilitate any violation of 21  
4 U.S.C. § 841(a)(1) and is subject to forfeiture pursuant to 18 U.S.C. § 981(a)(1)(C) with 28  
5 U.S.C. § 2461(c); 21 U.S.C. § 853(a)(1) and (p); and 21 U.S.C. § 881(a)(6) with 28 U.S.C. §  
6 2461(c): \$39,541.00 (property).

7 This Court finds that on the government's motion, the Court may at any time enter  
8 an order of forfeiture or amend an existing order of forfeiture to include subsequently  
9 located property or substitute property pursuant to Fed. R. Crim. P. 32.2(e) and  
10 32.2(b)(2)(C).

11 This Court finds the United States of America is now entitled to, and should, reduce  
12 the aforementioned property to the possession of the United States of America.

13 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND  
14 DECREED that the United States of America should seize the aforementioned property.

15 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all possessory  
16 rights, ownership rights, and all rights, titles, and interests of Ramon Manuel Sanchez-  
17 Castro in the aforementioned property are forfeited and are vested in the United States of  
18 America and shall be safely held by the United States of America until further order of the  
19 Court.

20 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States  
21 of America shall publish for at least thirty (30) consecutive days on the official internet  
22 government forfeiture website, [www.forfeiture.gov](http://www.forfeiture.gov), notice of this Order, which shall  
23 describe the forfeited property, state the time under the applicable statute when a petition  
24 contesting the forfeiture must be filed, and state the name and contact information for the  
25 government attorney to be served with the petition, pursuant to Fed. R. Crim. P. 32.2(b)(6)  
26 and 21 U.S.C. § 853(n)(2).

27 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any individual  
28 or entity who claims an interest in the aforementioned property must file a petition for a

1 hearing to adjudicate the validity of the petitioner's alleged interest in the property, which  
2 petition shall be signed by the petitioner under penalty of perjury pursuant to 21 U.S.C. §  
3 853(n)(3) and 28 U.S.C. § 1746, and shall set forth the nature and extent of the petitioner's  
4 right, title, or interest in the forfeited property and any additional facts supporting the  
5 petitioner's petition and the relief sought.

6 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any,  
7 must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas,  
8 Nevada 89101, no later than thirty (30) days after the notice is sent or, if direct notice was  
9 not sent, no later than sixty (60) days after the first day of the publication on the official  
10 internet government forfeiture site, [www.forfeiture.gov](http://www.forfeiture.gov).

11 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the  
12 petition, if any, shall be served upon the Asset Forfeiture Attorney of the United States  
13 Attorney's Office at the following address at the time of filing:

14 Daniel D. Hollingsworth  
15 Assistant United States Attorney  
16 James A. Blum  
17 Assistant United States Attorney  
18 501 Las Vegas Boulevard South, Suite 1100  
19 Las Vegas, Nevada 89101.

20 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice  
21 described herein need not be published in the event a Declaration of Forfeiture is issued by  
22 the appropriate agency following publication of notice of seizure and intent to  
23 administratively forfeit the above-described property.

24 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send  
25 copies of this Order to all counsel of record.

26 Dated: December 10, 2021.

27   
28 JENNIFER A. DORSEY  
UNITED STATES DISTRICT JUDGE